Robertson County Finance Committee
Minutes of November 19, 2024 Meeting

The Finance Committee met at 4:00 P.M. with the following members present: Bob Hogan, Ray Hart, Troy Adkins, and Kirt Brinkley. Jody Stewart was also present. Mayor Billy Vogle and Dr. Danny Weeks and Kevin Gray were absent.

Commissioner Bob Hogan called the meeting to order, and the following main discussions and actions took place during the meeting:

Bob Hogan asked if the Public had any comments about the agenda. There were no Public Comments at this time.

The minutes of October 15, 2024 were approved.

As per the agenda, there were not any sole source letters. After the agenda was emailed, Jody Stewart informed the Committee that she had issued three (3) sole source purchase orders for the Committee Members to review. She informed the Committee that there was a sole source purchase order for Axon Enterprise, Inc. for seven (7) Tasers and an Instructor course for the Sheriff's Department for a total amount of $23,701.40 with sole source letter attached. Jody stated the other two (2) sole source purchase orders were for the vendor Curriculum Associates, Inc. for the School System. Purchase order #2-14858 was for i-Ready – Professional Learning for various Schools in the amount of $16,585.00 and purchase order #2-14861 was for i-Ready Math – Professional Services in the amount of $9,700.75. The Committee Members were presented the copies for their review of the sole source vendors with all the backup information. Jody reminded the Committee that the School System has been provided with a list of vendors from the State of approved vendors to purchase school materials as Melanie Dickerson, Assistant School Director, stated at last month's meeting.

1. It was moved by Kirt Brinkley and seconded by Troy Adkins to accept bid number 1564 for the Robertson County Courthouse Renovation Project. Traye explained that A & K Construction was the lowest bidder and their base bid was $482,000. This bid was approved by the Building and Grounds Committee and met all the requirements for this bid. All voted yea.

Traye informed the Committee that MDI did not list all their subcontractors; therefore, MDI did not meet the requirements of this bid. There was some discussion about awarding a bid to a local business if it was not the low bid but the local bid amount was within five (5) to ten (10) percent of the low bid. The Sheriff stated Montgomery County has this policy of awarding a bid to a local vendor if the local vendor's bid amount is within ten (10) percent of the low bid. There was some discussion about possibly changing Robertson County's policy in the future to award the bid to a local bidder if their bid is within a reasonable amount of the low bidder.

The meeting adjourned at 4:10 P.M.

Robert T. Hogan
Robert Hogan, Chairman

Jody Stewart
Jody Stewart, Finance Director